



**County of Riverside Continuum of Care
and Board of Governance
CES Oversight Committee Meeting**

**Thursday, September 17, 2020
1:00 p.m. to 3:00 p.m.**

Microsoft Teams Meeting

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This meeting is being conducted utilizing teleconferencing and electronic means only. There will be no physical location for this meeting. This is consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

Chair: Michelle Davis, *City of Riverside*

Vice Chair: Susan Larkin, *Valley Restart Shelter*

Purpose

The CES Oversight Committee is responsible for developing, monitoring the progress and impact of, and periodically recommending any necessary revisions to an implementation plan for a coordinated access and assessment system for all homeless and prevention resources.

AGENDA

1.0 Call to Order: Welcome & Introductions Michelle Davis
1.1 Roll Call

2.0 Approval of Minutes: Michelle Davis
2.1 July 16, 2020

Recommended Motion: *motion to approve the July 16, 2020 CES Oversight Meeting minutes*

3.0 Public Comments

Members of the public are encouraged to address the committee. Each speaker should begin by identifying themselves for the record and is allowed three minutes.

4.0 Old Business:

4.1 Step Up Transition Marcus Cannon
4.2 CES Prioritization & Diversion Workgroup Marcus Cannon
4.3 CES Policies and Procedures Michelle Davis

PLANNING #7	DV Resource List	<input checked="" type="checkbox"/>
ACCESS #7	Invitation to 211 Rep to present	<input checked="" type="checkbox"/>
ACCESS #7	Homeless Prevention Screening Tool	<input checked="" type="checkbox"/>
Access #11	Braille Flyers	

- 2-1-1 / Inland SoCal United Way

Christopher Darbee,
Assistant Director

- HUD CES Self-Assessment
 - I. Planning (completed July 16, 2020)
 - II. Access (continue section B, #12)
 - III. Assessment
 - IV. Prioritization
 - V. Referral
 - VI. Data Management
 - VII. Evaluation

Michelle Davis

4.4 Homeless Veterans – functional zero update

Marcus Cannon &
Marcus Dillard

5.0 New Business:

- 5.1 CES Prioritization
 - a. 100 Day Challenge
 - b. Prioritization for State grants (HEAP, NPLH, HHAP)

Tanya Torno

6.0 Standing Items

- 6.1 CES Lead Report
- 6.2 Project Roomkey Update

Marcus Cannon
Tanya Torno

7.0 Announcements

8.0 Call for Agenda Items for the Next Meeting

9.0 Adjournment

Next Meetings: **Thursday, September 17, 2020**
1pm – 3pm

Until further notice, all CoC related meetings will be held by web meeting and/ or teleconference.

Upcoming CoC Committee Meetings:

- **Standards and Evaluation:** October 15, 2020; 1:00 p.m. – 3:00 p.m.
- **CoC Meeting:** October 28, 2020; 10 a.m. – 12:00 p.m.
- **Planning:** October 28, 2020; 1:30 p.m. – 3:30 p.m.
- **HMIS Administrator’s Council:** November 4; 2020, 1:00 p.m. – 3:00 p.m.
- **Housing and Sustainability:** November 10, 2020; 2pm – 3:30 pm
- **Board of Governance (BOG):** November 12, 2020; 9:00 a.m. – 11:00 a.m.
- **Youth Advisory Committee and Youth Action Board:** November 18, 2020; 10am - 12pm